



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair
Jim Ruffin
Mike Alford

Brad Stanback, Vice-Chair
John Coley
David Hoyle

December 6, 2023

1:15 – 1:45 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll Call Margo Minkler

- Finance Jason Cottle
 - Revenue & Expenditure in General & Capital Funds
 - Endowment Fund Balance & Current Asset Allocation
 - Endowment Fund Rates of Return
 - STIF funding for Setzer/Samarcand

- Audit and Compliance Steve Chase
 - GO OUTDOORS NC - Reporting
 - GO OUTDOORS NC - Survey
 - Purchasing Card Review
 - New Internal Audit Resource

Additional Topics

Adjourn